

**Electronic Articles of Incorporation
For**

P07000134467
FILED
December 24, 2007
Sec. Of State
jshivers

DAVIS FASHION BOUTIQUE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DAVIS FASHION BOUTIQUE INC

Article II

The principal place of business address:

3425 W OAKLAND PARK BLVD
3425
LAUDERDALE LAKES, FL. 33311

The mailing address of the corporation is:

3425 W OAKLAND PARK BLVD
3425
LAUDERDALE LAKES, FL. 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANDREW G DAVIS
3425 W OAKLAND PARK BLVD
3425
LAUDERDALE LAKES, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW G DAVIS

Article VI

The name and address of the incorporator is:

ANDREW G DAVIS
3425 W OAKLAND PARK BLVD
3425
LAUDERDALE LAKES FL 33311

Incorporator Signature: ANDREW DAVIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREW G DAVIS
3425 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33311

Title: VP
ADINE D DAVIS
3425 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL. 33311

Article VIII

The effective date for this corporation shall be:

12/18/2007